

PO0000046039

TRANSMITTAL LETTER


Date:

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

FILED
03 MAY -5 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: VIRTUALINX, INC.

I enclosed an original and 2 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 122.50.



Signature

000003240420--4
-05/05/00-01026-008
***122.50 ***78.75

From: VICTOR M. GATO

Name

9156 COLLINS AVE, #110
Address

SURFSIDE FL 33154
City State Zip

(305) 866-8352
Telephone Number

05/9

ARTICLES OF INCORPORATION
OF
VIRTUALINX, INC.

00 MAY -5 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I NAME

The name of the corporation shall be:

VIRTUALINX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9156 COLLINS AVE, #110

SURFSIDE, FL 33154

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

VICTOR M. GATO

9156 COLLINS AVE, #110

SURFSIDE, FL 33154

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

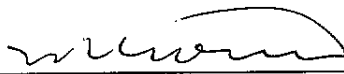
VICTOR M. GATO

9156 COLLINS AVE, #110

SURFSIDE, FL 33154

The undersign has executed these Articles of Incorporation

this 26 day of APRIL 2000.


VICTOR M. GATO, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

FILED
00 MAY -5 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

VIRTUALINX, INC.


2. The name and address of the registered agent and

office is:

VICTOR M. GATO

9156 COLLINS AVE, #110


SURFSIDE, FL 33154

Signature: 

Title: PRESIDENT

Date: APRIL 26, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: APRIL 26, 2000